

**SPECIAL JOINT MEETING OF THE  
HARLINGEN CITY COMMISSION AND  
THE HARLINGEN COMMUNITY IMPROVEMENT BOARD  
Friday, November 16, 2018 12 P.M.  
CITY HALL TOWN HALL MEETING ROOM  
118 E. TYLER STREET  
HARLINGEN, TEXAS**

Notice is hereby given that a Special Joint Meeting of the Harlingen City Commission and the Harlingen Community Improvement Board will be held **Friday, November 16<sup>th</sup>, 2018 at 12:00 P.M.**, City Hall, Town Hall Meeting Room, 2<sup>nd</sup> Floor, 118 E. Tyler Street, Harlingen, Texas.

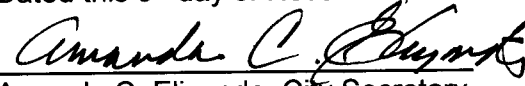
**The Harlingen City Commission and the Harlingen Community Improvement Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.**

**The Harlingen City Commission and the Harlingen Community Improvement Board reserve the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.**

- 1) Approval of Minutes of July 19<sup>th</sup>, 2017 and August 23<sup>rd</sup>, 2018 **(Harlingen City Commission and Harlingen Community Improvement Board)**
- 2) **(Harlingen Community Improvement Board)** Consideration and possible action to approve the Financial Report. Attachment ***(Finance Dept.)***
- 3) **(Harlingen Community Improvement Board)** Consideration and possible action to approve changes to the Proposed Destination Park Phase I. Attachment ***(Parks)***
- 4) **(Harlingen City Commission)** Consideration and possible action to approve changes to the Proposed Destination Park Phase I. ***(Parks)***
- 5) Status Report on the following projects:
  - a) Baxter Loft Project
  - b) Harlingen Convention Center

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice and that said Notice was posted on the bulletin board of City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, November 9<sup>th</sup>, 2018 at 3:30 p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of November, 2018

  
Amanda C. Elizondo, City Secretary